

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006563

FILED
Feb 22, 2012
Secretary of State

Entity Name: LIGHTHOUSE ASSETS, INC.

Current Principal Place of Business:

3170 N. FEDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3170 N. FEDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 01-0615047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT H
3170 N FEDERAL HWY
STE 100
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, DOUGLAS A
Address: 2261 TREE TOP LANE
City-St-Zip: HEBRON, KY 41048

Title: DST
Name: SMITH, ROBERT H
Address: 3170 N. FEDERAL HIGHWAY, SUITE 100
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: SILVESTRI, LINDA S
Address: 3600 BROOKEWIND WAY, APT. 1108
City-St-Zip: LEXINGTON, KY 40515

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT H. SMITH

ST

02/22/2012

Electronic Signature of Signing Officer or Director

Date